

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085179

FILED
May 02, 2005
Secretary of State

Entity Name: AUTOMOTIVE SERVICE + PLUS, INC.

Current Principal Place of Business:

857 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

1158 E. DONEGAN AVE
KISSIMMEE, FL 34744

Current Mailing Address:

857 SAWDUST TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

1158 E. DONEGAN AVE
KISSIMMEE, FL 34744

FEI Number: 59-3741504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, DIEGO E
3278 FAIRFIELD DR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIVERA, DIEGO E
Address: 3278 FAIRFIELD DR
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: RIVERA, DIEGO SR
Address: 7313 HOLLOW RIDGE CIR
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: RIVERA, SANDRA S
Address: 3278 FAIRFIELD DR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO E. RIVERA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date